



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, March 7, 2016

5:15 PM

Council Chamber

20160202

Agenda Work Session Minutes - February 8, 2016

Review and approval of the February 8, 2016 Agenda Work Session minutes.

Approved and Finalized

20160210

BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2016.

The BLW Actions of March 7, 2016 was added to the consent agenda. (See new agenda item 20160204)

Reported

20160034

Appointed Officials' Compensation

Consideration of amending appointed officials compensation and associated contracts.

Recommended for Approval - Consent Agenda

20160049

Detailed Plan for Auto Village (1101 Powder Springs St)

Motion to approve the request by AV Powder Springs LLC for detailed plan approval for Auto Village at 1101 Powder Springs Street, zoned PCD (Planned Commercial Development). The approvals are subject to:

1. Zoning Conditions for Auto Village Shopping Center dated March 1, 2016.
2. Site plan dated 01/05/2016 with an edit date of 3/1/2016.
3. Building elevations dated 1/14/16.

Recommended for Council Agenda Non Consent

20160156 I-75 Lighting

Discussion regarding GDOT request for maintenance of lighting along I-75.

Discussed

20160211 Draft City Council Agenda

Review and approval of the March 9, 2016, DRAFT City Council Agenda.

-An item was added to the council agenda to extend the timeframe to have an executed long term lease agreement between the Salvation Army and the City of Marietta. The original date to have the agreement executed was on or before February 12, 2016, as shown in agenda item 20150875 approved by Council October 14, 2015. (See new agenda item 20160228)

-under Minutes: Agenda item 20160205 was added to the consent agenda.

-under Council Appointments: Agenda item 20160206 was added to the consent agenda.

-under Ordinances: Agenda items 20160075 and 20160076 would remain on the council agenda showing that they were "withdrawn by the applicant without prejudice".

-under Judicial / Legislative: Agenda item 20160152 was added to the consent agenda.

-under Public Works: Agenda item 20160065 should have a disclosure by Councilmember Fleming also, stating that he owns property in the proposed district at 564 Cherokee Street. This item should also show Public Hearing required at the bottom of the item.

Discussed

20160212 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

Following the Executive Session:

*A motion was added to the council agenda to authorize advertisement for the sale or exchange of a portion(s) Brown Avenue right-of-way.
(See new agenda item 20160229)*